

# **Sanford Police Officers' Retirement System**

Susy Pita, Pension Plan Administrator  
21629 Stirling Pass ♦ Leesburg, Florida 34748  
Phone: 352-787-9795 ♦ Fax: 352-787-2699



## **NOTICE OF MEETING – Posted October 30, 2014** **Thursday, November 6, 2014 at 10:30 a.m.** **City Hall – Railroad Depot Room - 2<sup>nd</sup> Floor**

### **AGENDA**

1. Call to Order and Roll Call  
Certify Election Results  
Secretary Appointment
2. Approval of Minutes: (a) Regular Meeting – August 7, 2014  
(b) Disability Hearing – August 7, 2014  
(c) Special Meeting – August 7, 2014
3. Approval of Disbursements
4. Investment Manager's Report – Great Lakes Advisors
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business
8. New Business: (a) Approval of DROP Entry-Robert Shull-Effective 01/31/14  
(b) GASB Rules & Compliance Reporting  
(c) Service Provider Review  
(d) 2015 Meeting Schedule
9. Public Comments
10. Next Meeting Date: **February 12, 2015 at 10:30 a.m.**
11. Adjournment

**DISABILITY INFORMATION:** In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

**APPEAL NOTICE:** If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the